2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029865

Entity Name: CROUCH PROPERTIES, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5920 S LANDINGS DRIVE 704 FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

PO BOX 231

FT. MYERS, FL 33902

FEI Number: 59-2115447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROUCH, S. LEE 5260 SOUTH LANDINGS DRIVE 704 FT. MYERS, FL 33919 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CROUCH, S. LÉE
 Name:
 CROUCH, SÂMUEL L

 Address:
 PO BOX 231
 Address:
 PO BOX 231

 City-St-Zip:
 FT. MYERS, FL 33902
 City-St-Zip:
 FT. MYERS, FL 33902

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAMUEL L CROUCH MGR 04/13/2009